



CITY OF MERRITT

MINUTES

REGULAR COUNCIL MEETING

COUNCIL CHAMBER

TUESDAY, JULY 12, 2011

AT 7:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor M. Goetz
Councillor H. Kroeker
Councillor S. Sanders

REGRETS

Councillor N. Clarke
Councillor A. Murdoch

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer
Mr. S. Boven, Public Works Manager
Ms. C. Fraser, Deputy Clerk
Mr. S. O'Flaherty, Development Services Officer
Mr. L. Plotnikoff, Leisure Services Manager
Mr. D. Tomkinson, Fire Chief
Ms. M. Worrin, Financial Services Manager

Merritt Herald
Merritt News
Q101.1
Shaw Cable

5 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 7:02 p.m.

3. PUBLIC INPUT (10 Minutes)

Nil

4. ADOPTION OF MINUTES

ADOPTION OF
MINUTES

133/11

4.1 Moved, Seconded and CARRIED

THAT the Minutes for the Public Hearing held on Tuesday, June 28, 2011 be adopted

134/11

4.2 Moved, Seconded and CARRIED

THAT the Minutes for the Regular Council Meeting held on Tuesday, June 28, 2011 be adopted

135/11

4.3 Moved, Seconded and CARRIED

THAT the Minutes for the Committee of the Whole Meeting held on Wednesday, July 06, 2011 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

SMART STEP

5.1 Smart Step Youth Association Presentation; Nicholas Kang, Founder & Executive Director, Smart Step June 20, 2011 Letter File: 0250

Mr. N. Kang, Smart Step Founder and Executive Director thanked Council for their financial support as well as their physical presence to Smart Step. Mr. Kang provided the history of the program as well as outlined the events the youth have planned for 2011 and their vision for 2012

6. UNFINISHED BUSINESS

Nil

7. BYLAWS

Nil

8. NEW BUSINESS

STREET SWEEPER

8.1 Street Sweeper-Tender Award; Public Works Manager's June 23, 2011 Memorandum
File: 1220

Moved, Seconded and **CARRIED**

136/11

THAT Council awards the tender for the acquisition of a new street sweeper to Vimar Equipment Ltd. in the amount of one hundred ninety seven thousand seven hundred twelve dollars and forty eight cents (\$197,712.48) including taxes;

AND THAT the Public Works Manager be authorized to initiate a Purchase Order for the sweeper;

AND FURTHER THAT the Financial Services Manager be authorized to arrange for the lease of the sweeper pursuant to the 2011-2015 Financial Plan

**REFUSE/RECYCLE
CARTS**

8.2 Refuse/Recycle Carts-Tender Award; Public Works Manager's June 23, 2011 Memorandum
File: 1220

Moved, Seconded and **CARRIED**

137/11

THAT Council awards the tender for the purchase of new refuse and recycling carts from Steel Container Systems Inc. in the amount of two hundred thirty one thousand eight hundred nine dollars and thirty three cents (\$231,809.33) including taxes;

AND THAT the Public Works Manager be authorized to initiate a Purchase Order for the carts

**AUTOMATED
REFUSE/RECYCLE
TRUCK**

8.3 Automated Refuse/Recycle Truck-Tender Award; Public Works Manager's June 23, 2011 Memorandum
File: 1220

Moved, Seconded and **CARRIED**

138/11

THAT Council awards the tender for the acquisition of a fully automated refuse/recycle truck to Rollins Machinery Ltd. in the amount of two hundred seventy four thousand two hundred sixty six dollars and eighty three cents (\$274,266.83) including taxes;

AND THAT the Public Works Manager be authorized to initiate a Purchase Order for the truck;

AND FURTHER THAT the Financial Services Manager be authorized to arrange for the lease of the truck pursuant to the 2011-2015 Financial Plan

**COMBINATION
DUMP TRUCK**

8.4 Combination Dump Truck-Tender Award; Public Works Manager's June 23, 2011 Memorandum
File: 1220

Moved, Seconded and **CARRIED**

139/11

THAT Council awards the tender for the purchase of a single axel combination dump truck, spreader and snow plough to IRL Truck Centre in the amount of one hundred forty seven thousand two hundred fourteen dollars and eleven cents (\$147,214.11) including taxes;

AND THAT the Public Works Manager be authorized to initiate a Purchase Order for the truck

**BOUNDARY
EXPANSION**

8.5 Boundary Expansion-Midday Valley Road; Development Services Officer's June 29, 2011 Memorandum
File: 3400.3

Moved, Seconded and **CARRIED**

140/11

THAT the City of Merritt proceed with the proposed Midday Valley Road boundary extension proposal;

AND THAT Administration be authorized to develop, sign and submit the proposal to the Provincial Government;

AND FURTHER THAT Council for the City of Merritt approves the Elector Response Form to be used for the Alternative Approval Process to obtain the assent of the electors for the City to proceed with a request to the Ministry of Community, Sport and Cultural Development to expand the City's boundaries to incorporate the properties identified on the attached Schedule "A", with the deadline for the submissions of the forms as 4:30 p.m. on Friday, August 26, 2011

**VISITOR
INFORMATION**

8.6 Merritt Visitor Information Booth Report for Fourth Quarter of 2010 and Year End Report
File: 2240.48

Moved, Seconded and **CARRIED**

141/11

THAT Council accept the Merritt Visitor Information Booth 2010 fourth quarter report and year end report

**VISITOR
INFORMATION**

8.7 Merritt Visitor Information Booth Report for First Quarter of 2011
File: 2240.48

Moved, Seconded and **CARRIED**

142/11

THAT Council accept the Merritt Visitor Information Booth first quarter 2011 report

COMMUNITY
FUTURES NICOLA
VALLEY

8.8 Report for April, May and June 2011 – Economic Development Services, Community Futures Nicola Valley, Deanne Parise, Economic Development Officer’s June 29, 2011 Report
File: 2240.50

Moved, Seconded and CARRIED

143/11

THAT Council accept the Community Futures Nicola Valley report for April, May and June 2011

GOLD COUNTRY

8.9 2011 Membership Agreement; Gold Country Communities Society
File: 0382

Moved, Seconded and DEFEATED

THAT Council authorize the Chief Administrative Officer to execute the 2011 Membership Agreement between the City of Merritt and Gold Country Communities Society in the amount of seven thousand (\$7,000.00) dollars

Voting Opposed: Councillors Baker, Goetz and Kroeker

CBC

8.10 CBC Broadcast Licence Renewal Request for Letter of Support; Johnny Michel, Managing Director, CBC English Services in BC July 06, 2011 Letter
File: 0250

Moved, Seconded and CARRIED

144/11

THAT Council direct staff to write a letter to CRTC supporting the CBC/Radio-Canada broadcast licence renewal

9. NOTICES OF MOTION

Councillor Sanders made a Notice of Motion that the 2011 Membership Agreement between the City of Merritt and Gold Country Communities Society with a report from Administration be on the July 26th Agenda

Councillor Kroeker made a Notice of Motion that in circumstances where the City provides partnering funds; that partner funds be spent before City funds are expended

10. REPORTS FROM COUNCIL

Councillor Sanders participated in the Investor's Symposium hosted by Community Futures Nicola Valley on July 06th during Mountainfest and reminded everyone that the Communities in Bloom judges will be in Merritt on Monday, July 18th

Councillor Baker thanked Community Futures Nicola Valley for their services over the past years and attended the Smart Step AGM on July 06th

Mayor Roline commented on the passing of Tom Lacey, Emergency Program Coordinator. Mayor Roline was involved in the ATVBC Association VIP ride on June 24th with over 300 riders joining the event and she also attended the Investor's Symposium on July 06th

11. INFORMATION ITEMS

**OUTDOOR
RECREATIONAL
FACILITY USERS
COMMITTEE**

11.1 Minutes; Outdoor Recreational Facility Users Committee June 06, 2011 Meeting
File: 0364

CITY CENTRE BOARD

11.2 Minutes; City Centre Board June 22, 2011 Meeting
File: 0380

**COMMUNITY
POLICING**

11.3 Merritt Community Policing Office June 2011 Month End Report; Kelly Donaldson and Cst. Tracy Dunsmore Report
File: 7500.1

**STRATEGIC
COMMUNITY
INVESTMENT FUNDS**

11.4 Strategic Community Investment Funds; Honourable Ida Chong, FCGA, Minister of Community, Sport and Cultural Development July 08, 2011 Letter
File: 0135

12. TERMINATION OF MEETING

The Mayor declared the meeting closed at 7:50p.m.

**Certified correct in accordance with Section 124(2) (c) of the
Community Charter.**

**Original signed by
Deputy Clerk**

Confirmed on the 26th Day of July, 2011

**Original signed by
Mayor**